

**ALASKA POSTSECONDARY ACCESS AND COMPLETION NETWORK**

**BOARD OF DIRECTORS AGENDA**

**THURSDAY, December 17, 2015**

**TELECONFERENCE: (800) 315-6338 PASSCODE: 52039#**

**[Join WebEx meeting](#)**



**Meeting Objectives:**

- PROVIDE FEEDBACK TO CONFERENCE COMMITTEE ON CURRENT DRAFT AGENDA AND PLANNING PROGRESS
- REVIEW PROPOSED ELECTION PROCEDURES AND AFFILIATED BOARD SEAT DEFINITIONS

**Meeting Schedule:**

10:00 – 10:15 a.m.

**Introductions & Housekeeping**

- \*Adoption of Minutes – Barbara Mongar
- CCCI Update – Saichi Oba
- Public Messaging Campaign Update – Patrick Rose
- Bylaws & Articles of Incorporation Update – Brenda Riley
- Endorsement Update – Barbara Mongar

10:15– 11:00 a.m.

**Spring Conference Discussion**

Facilitator: Rebekah Matrosova, Chair, Conference Committee

OBJECTIVE: PROVIDE FEEDBACK ON CURRENT DRAFT AGENDA AND COMMITTEE PROGRESS

11:00– 11:45 a.m.

**Elections Committee Discussion**

Facilitator: Kathy Moffitt, Chair, Elections Committee

OBJECTIVE: REVIEW PROPOSED ELECTION PROCEDURES AND AFFILIATED BOARD SEAT DEFINITIONS

11:45 – 11:50 p.m.

**Network Member Roundtable**

Facilitator: Barbara Mongar

11:50 – 12:00 p.m.

**Next Steps**

Facilitator: Barbara Mongar

*\* signifies action item*

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